

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

SAMUEL A. DAVIS

SENTENCING MINUTES

Case No. 20-cr-0196-bhl-3

HONORABLE BRETT H. LUDWIG presiding
Proceeding Held: 6/4/2021
Deputy Clerk: Kristine B.

Time Called: 10:04 a.m.
Time Concluded: 11:11 a.m.
Court Reporter: John Schindhelm

Appearances:

UNITED STATES OF AMERICA by:	Laura Connelly and Leslie Garthwaite
SAMUEL A. DAVIS in person and by:	John Sommerville
US PROBATION OFFICE by:	Daniel E. Dragolovich

The parties have no objections to the factual statements in the PSR or the application of the guidelines to the PSR.

The Court adopts the factual statements and guideline application as set forth in the PSR.

The Court also imposes a below-guideline sentence as a variance from the guideline range for the reasons stated on the record.

- | | |
|---|--|
| <input checked="" type="checkbox"/> The government presents sentencing argument: 17 months, 2 years supervised release, and pay \$102,500 in restitution. | <input checked="" type="checkbox"/> The defendant presents sentencing argument: below guideline range. |
| <input checked="" type="checkbox"/> Defendant exercises right of allocution. | <input checked="" type="checkbox"/> The court imposes sentence. |
| <input checked="" type="checkbox"/> The government dismisses count 12. | <input checked="" type="checkbox"/> Defendant advised of appeal rights. |

SENTENCE IMPOSED:

Imprisonment: 6 Months as to Count 1 of the Indictment
Supervised Release: 2 Years as to Count 1 of the Indictment

MONETARY PENALTIES

Special Assessment: \$ 100.00 due immediately

Fine: \$ ☒ fine waived

Restitution: \$ 102,500.00 ☐ determination deferred

JOINT AND SEVERAL PAYMENTS

☒ Restitution is **joint and several** with Thomas Smith (20-cr-0196-1) and Stephen Smith (20-cr-0196-2).

CUSTODY

☒ The defendant is to voluntarily surrender at the institution designated by the Bureau of Prisons as notified by the U.S. Probation Office.

CONDITIONS OF SUPERVISED RELEASE/PROBATION

☒ The defendant does not object to the conditions of supervised release as set forth in the presentence investigation report.

☒ The defendant waives reading of the conditions of supervised release.

☒ **Mandatory Conditions of Supervision** imposed.